

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
ENCINITAS, CALIFORNIA APPROVING CHANGES TO THE CALENDAR YEAR
2023 CITY COUNCIL MEETING SCHEDULE**

WHEREAS, Encinitas Municipal Code Section 2.20.040 Regular Meetings reads as follows:

- "A. Regular meetings of the City Council shall be held on the second, third, and fourth Wednesday of each month. Regular meetings shall commence at 6:00 p.m.
- B. The City Council may, by resolution, designate another date, time, and location for a regular meeting. (Ord. 2001-21)"

WHEREAS, the City Council desires to make changes to the calendar year 2023 City Council Meeting schedule by canceling certain regular meetings and adding certain meetings.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Encinitas, California, approves changes to the calendar year 2023 City Council Meeting schedule contained in "Exhibit A."

PASSED AND ADOPTED this 14th day of December 2022, by the City Council of the City of Encinitas, State of California.

DocuSigned by:

A.J. Kranz

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Tony Kranz, Mayor

ATTEST:

DocuSigned by:

Kathy Hollywood

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Kathy Hollywood, City Clerk

APPROVED AS TO FORM:

DocuSigned by:

Tarquin Preziosi

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Tarquin Preziosi, City Attorney

I, Kathy Hollywood, City Clerk of the City of Encinitas, California, do hereby certify under penalty of perjury that the foregoing Resolution was duly adopted at a regular meeting of the City Council on the 14th day of December 2022, by the following vote

AYES: **Ehlers, Hinze, Kranz, Lyndes**
NAYS: **None**
ABSENT: **None**
ABSTAIN: **None**

DocuSigned by:

Kathy Hollywood

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Kathy Hollywood, City Clerk

Exhibit A to Resolution 2022-113



2023 Regular City Council Meeting Schedule (recommended changes highlighted)

JANUARY			
	1/11	2 nd Wednesday	Cancel
	1/18	3 rd Wednesday	
	1/25	4 th Wednesday	
FEBRUARY			
	2/08	2 nd Wednesday	
	2/15	3 rd Wednesday	
	2/22	4 th Wednesday	
MARCH			
	3/08	2 nd Wednesday	
	3/15	3 rd Wednesday	
	3/22	4 th Wednesday	
APRIL			
	4/12	2 nd Wednesday	
	4/19	3 rd Wednesday	
	4/26	4 th Wednesday	
MAY			
	5/10	2 nd Wednesday	
	5/17	3 rd Wednesday	
	5/24	4 th Wednesday	
JUNE			
	6/14	2 nd Wednesday	
	6/21	3 rd Wednesday	
	6/28	4 th Wednesday	
JULY			
	7/12	2 nd Wednesday	Cancel – summer recess
	7/19	3 rd Wednesday	Cancel – summer recess
	7/26	4 th Wednesday	Cancel – summer recess
AUGUST			
	8/09	2 nd Wednesday	
	8/16	3 rd Wednesday	
	8/23	4 th Wednesday	
SEPTEMBER			
	9/13	2 nd Wednesday	
	9/20	3 rd Wednesday	
	9/27	4 th Wednesday	
OCTOBER			
	10/11	2 nd Wednesday	
	10/18	3 rd Wednesday	
	10/25	4 th Wednesday	
NOVEMBER			
	11/08	2 nd Wednesday	
	11/15	3 rd Wednesday	
	11/22	4 th Wednesday	Cancel – Thanksgiving
DECEMBER			
	12/13	2 nd Wednesday	
	12/20	3 rd Wednesday	
	12/27	4 th Wednesday	Cancel- Christmas